

1 LERACH COUGHLIN STOIA GELLER
2 RUDMAN & ROBBINS LLP
3 JOHN K. GRANT (169813)
4 SHAWN A. WILLIAMS (213113)
5 AELISH M. BAIG (201279)
6 100 Pine Street, Suite 2600
7 San Francisco, CA 94111
8 Telephone: 415/288-4545
9 415/288-4534 (fax)
10 johng@lerachlaw.com
11 shawnw@lerachlaw.com
12 aelishb@lerachlaw.com
13 – and –
14 TRAVIS E. DOWNS III (148274)
15 KATHLEEN A. HERKENHOFF (168562)
16 BENNY C. GOODMAN III (211302)
17 MARY LYNNE CALKINS (212171)
18 655 West Broadway, Suite 1900
19 San Diego, CA 92101
20 Telephone: 619/231-1058
21 619/231-7423 (fax)
22 travisd@lerachlaw.com
23 kathyh@lerachlaw.com
24 bennyg@lerachlaw.com
25 mollyc@lerachlaw.com

SHUMAN & BERENS LLP
KIP B. SHUMAN
JEFFREY A. BERENS
801 East 17th Avenue
Denver, CO 80218-1417
Telephone: 303/861-3003
303/830-6920 (fax)
kip@shumanberens.com
jeff@shumanberens.com

14 Co-Lead Counsel for Plaintiffs

15 [Additional counsel appear on signature page.]

16 UNITED STATES DISTRICT COURT
17 NORTHERN DISTRICT OF CALIFORNIA
18 SAN JOSE DIVISION

19 In re QUICKLOGIC CORPORATION) Lead Case No. C-06-06834-JW
20 DERIVATIVE LITIGATION)
21 _____) STIPULATION AND [PROPOSED])
22 This Document Relates To:) SCHEDULING ORDER *[Signature]*
23 ALL ACTIONS.)
24 _____
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1 WHEREAS, since the filing of the initial complaints in this action nominal defendant
2 QuickLogic Corporation completed its review of the Company's historical stock option granting
3 practices and related accounting;

4 WHEREAS, pursuant to stipulated order, plaintiffs' consolidated complaint is due 45 days
5 after the Court appointed lead plaintiff on March 14, 2007, *i.e.*, on April 30, 2007; and

6 WHEREAS, counsel for the parties have been in discussions concerning the results of the
7 review and believe that continuing the date for filing the consolidated complaint is appropriate in
8 light of those discussions, and would conserve judicial resources;

9 IT IS HEREBY STIPULATED AND AGREED, subject to the Court's approval, by and
10 between the undersigned:

11 1. The date for plaintiffs to file their consolidated complaint is continued to June 1,
12 2007.

13 | DATED: April 27, 2007

LERACH COUGHLIN STOIA GELLER
RUDMAN & ROBBINS LLP
JOHN K. GRANT
SHAWN A. WILLIAMS
AELISH M. BAIG

s/ John K. Grant
JOHN K. GRANT

100 Pine Street, Suite 2600
San Francisco, CA 94111
Telephone: 415/288-4545
415/288-4534 (fax)

1 LERACH COUGHLIN STOIA GELLER
2 RUDMAN & ROBBINS LLP
3 TRAVIS E. DOWNS III
4 KATHLEEN A. HERKENHOFF
5 BENNY C. GOODMAN III
6 MARY LYNNE CALKINS
655 West Broadway, Suite 1900
San Diego, CA 92101
Telephone: 619/231-1058
619/231-7423 (fax)

7 LERACH COUGHLIN STOIA GELLER
8 RUDMAN & ROBBINS LLP
9 THOMAS G. WILHELM
9601 Wilshire Blvd., Suite 510
Los Angeles, CA 90210
Telephone: 310/859-3100
10 310/278-2148 (fax)

11 SHUMAN & BERENS LLP
12 KIP B. SHUMAN
13 JEFFREY A. BERENS
14 801 East 17th Avenue
Denver, CO 80218-1417
Telephone: 303/861-3003
303/830-6920 (fax)

15 Co-Lead Counsel for Plaintiffs

16 DATED: April 27, 2007

17 WILSON SONSINI GOODRICH
& ROSATI, P.C.
18 IGNACIO E. SALCEDA
JOHN D. COOKE

19 _____
20 s/ Ignacio E. Salceda
IGNACIO E. SALCEDA

21 650 Page Mill Road
Palo Alto, CA 94304-1050
22 Telephone: 650/493-9300
650/493-6811 (fax)

23 Attorneys for Defendant(s)

24
25 *Filer's Attestation: Pursuant to General Order No. 45, Section X(B), John K. Grant hereby attests*
26 *that the signatory's concurrence in the filing of this document has been obtained.*

ORDER

IT IS SO ORDERED.

The date for plaintiffs to file their consolidated complaint is continued to June 1, 2007.

DATED: May 1/2007

THE HONORABLE JAMES WARE
UNITED STATES DISTRICT JUDGE

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CERTIFICATE OF SERVICE

I hereby certify that on April 27, 2007, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on April 27, 2007.

s/ John K. Grant
JOHN K. GRANT

LERACH COUGHLIN STOIA GELLER
RUDMAN & ROBBINS LLP
100 Pine Street, 26th Floor
San Francisco, CA 94111
Telephone: 415/288-4545
415/288-4534 (fax)
E-mail:JohnKG@lerachlaw.com

Mailing Information for a Case 5:06-cv-06834-JW

Electronic Mail Notice List

The following are those who are currently on the list to receive e-mail notices for this case.

- **Aelish Marie Baig**
AelishB@lerachlaw.com
- **Travis E. Downs, III**
travisd@lerachlaw.com e_file_sd@lerachlaw.com
- **William S. Lerach**
e_file_sf@lerachlaw.com
- **Darren J. Robbins**
- **Ignacio E. Salceda**
isalceda@wsgr.com rlustan@wsgr.com
- **Kip B. Shuman**
Kip@shumanberens.com Lisa@shumanberens.com;Darby@shumanberens.com
- **Shawn A. Williams**
shawnw@lerachlaw.com
e_file_sd@lerachlaw.com;e_file_sf@lerachlaw.com;aelishb@lerachlaw.com;moniquew@lerachla

Manual Notice List

The following is the list of attorneys who are **not** on the list to receive e-mail notices for this case (who therefore require manual noticing). You may wish to use your mouse to select and copy this list into your word processing program in order to create notices or labels for these recipients.

Jeffrey A. Berens
Shuman & Berens LLP
801 E 17th Ave
Denver, CO 80218-1417